



**Capital Mining Limited**

**ASX: CMY, CMYO**

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**Directors**

Mr Peter Torney

Mr Peter Dykes

Mr Anthony Dunlop

**Company Secretary**

Mrs Elizabeth Hunt

## RESULTS OF GENERAL MEETING

Capital Mining Limited (ASX: **CMY**) ('**Company**') is pleased to announce that at the General Meeting of Shareholders held today, all resolutions put to the meeting were passed unanimously by a show of hands.

In accordance with Section 251AA(2) of the Corporations Act 2001 the company hereby provides the following information on proxy votes:

	For	Against	Abstain	Discretionary	Total
<b>Resolution 1</b> Approval for Placement Shares	167,702,220	23,264,848	666,666	1,180,000	192,813,734
<b>Resolution 2</b> Ratification of Prior Issue of 100,000,000 Options	162,027,694	27,937,689	666,666	2,181,685	192,813,734
<b>Resolution 3</b> Ratification of Prior Issue of 15,000,000 Shares	159,519,694	27,095,689	4,016,666	2,181,685	192,813,734
<b>Resolution 4</b> Approval to increase aggregate Director remuneration	86,592,447	33,413,361	71,003,241	1,804,685	192,813,734

**-ENDS-**

**Further information please contact:**

Elizabeth Hunt  
Company Secretary